

SPECIAL MEETING
October 23, 2000

The Special Meeting of the Annapolis City Council was held on October 23, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:06 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Moyer

Alderman Fox was absent.

Staff Present: Assistant City Attorney Ruff

PRESENTATIONS

- C Mayor Johnson proclaimed October 29, 2000 to be Change Your Clock, Change Your Battery Day
- C Mayor Johnson proclaimed October 20 through 30, 2000 to be Newport, Wales - Annapolis, Maryland International Friendship Days
- C Adoption of the Agenda

Without objection the agenda was amended as follows:

PUBLIC HEARING	
O-24-00	For the purpose of appropriating one million two-hundred fifty thousand dollars(\$1,250,000) of the General Fund - <i>Undesignated Fund Balance</i> in the FY 2001 Operating Budget for road resurfacing; and all matters generally relating to said General Fund- <i>Undesignated Fund Balance</i> appropriation.
PRESENTATIONS	
Comprehensive Annual Financial Report	
BUSINESS & MISCELLANEOUS	
1.	Finance Committee Budget Revision Request GT-22-01 dated October 16, 2000
2.	Appointment of Salary Review Commission

PUBLIC HEARING

- C **O-24-00** **For the purpose of appropriating one million two-hundred fifty thousand dollars(\$1,250,000) of the General Fund - *Undesignated Fund Balance* in the FY 2001 Operating Budget for road resurfacing; and all matters generally relating to said General Fund- *Undesignated Fund Balance* appropriation.**

Speaking on O-24-00 the ordinance:

- 3. Louise Beauregard Meyers, Christian Services USA, Annapolis Terrace Motel, Annapolis, Maryland
- 4. Arthur Kungle, Jr., Box 365, Annapolis, Maryland 21404

Speaking in favor of O-24-00:

- 1. Erich J. Rose, West Street Development Committee, 63 Southgate Avenue, Annapolis, Maryland 21401
- 2. Will Scott, 308 Carriage Rune Road, Annapolis, Maryland 21403

3. Catheryn Adins, 121 Brightwater Drive, Annapolis, Maryland 21401
4. Bob McWilliams, 113 Chesapeake Avenue, Annapolis, Maryland 21403
5. Minor Carter, Ward One Residents Association, 39 Southgate Avenue, Annapolis, Maryland 21401
6. Gretchen Clift, Chairman-West Annapolis Neighborhood Planning Team, 6 Kent Road, Annapolis, Maryland 21401
7. Arthur Greenbaum, 7 Constitution Square, Annapolis, Maryland 21401

Speaking in opposition to O-24-00:

1. Julie Stankivic, 906 Primrose Road, Apt. 204, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

PRESENTATIONS

C Comprehensive Annual Financial Report

James A. Lindsey, Jr., CPA presented the Comprehensive Annual Financial Report and answered questions by the Council.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Budget Revision Request GT-22-01 dated October 16, 2000

Alderman Gilmer moved to adopt Budget Revision Request GT-22-01 dated October 16, 2000. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:15 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk